

RESOLUTION
of the
METROPOLITAN TRANSPORTATION BOARD
of the
BOARD OF DIRECTORS
of the
MID-REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO
(R-04-05 MTB)

**ADOPTING THE FISCAL YEAR 2005 UNIFIED PLANNING WORK
PROGRAM FOR TRANSPORTATION PLANNING IN THE
ALBUQUERQUE METROPOLITAN PLANNING AREA.**

WHEREAS, the Mid-Region Council of Governments is the designated Metropolitan Planning Organization for the Albuquerque Metropolitan Planning Area; and

WHEREAS, Federal laws and regulations require an annual Unified Planning Work Program that describes current transportation planning activities and those scheduled for the coming fiscal year; and

WHEREAS, a draft FY2005 Unified Planning Work Program has been prepared by the MRCOG staff in coordination with representatives of the U.S. Department of Transportation, the New Mexico Department of Transportation, and the local transit provider, the City of Albuquerque Transit Department; and

WHEREAS, the draft FY2005 Unified Planning Work Program has been reviewed and endorsed by the Metropolitan Transportation Board's Transportation Coordinating Committee; and

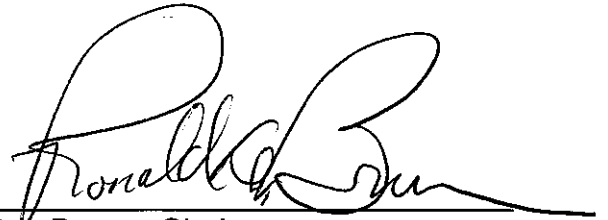
WHEREAS, the Metropolitan Transportation Board is responsible for all policies and related work programs of the Mid-Region Council of Governments including the Unified

Planning Work Program for transportation planning in the Albuquerque Metropolitan Planning Area.

NOW, THEREFORE BE IT RESOLVED by the Metropolitan Transportation Board of the Mid-Region Council of Governments of New Mexico that:

1. The Fiscal Year 2005 Unified Planning Work Program is adopted.
2. The Board of Directors of the Mid-Region Council of Governments is requested to concur with the 2005 Unified Planning Work Program for the Albuquerque Metropolitan Planning Area.
4. The Executive Director of the Mid-Region Council of Governments is authorized to submit the final Fiscal Year 2005 Unified Planning Work Program to the New Mexico State Highway and Transportation Department and the U.S. Department of Transportation Federal Highway Administration and Federal Transit Administration.
5. The Executive Director is authorized to execute the required contracts necessary to implement the Fiscal Year 2005 Unified Planning Work Program for the Albuquerque Metropolitan Planning Area.
6. Certification is given by the Mid-Region Council of Governments, with respect to its application for assistance pursuant to Section 5303 of the Public Law 103-272 and Title 49, Chapter 53 of the U.S. Code of Federal Regulations as amended, filed with the New Mexico State Highway and Transportation Department, that the recipient has complied with the provision of 49 CFR 17, Intergovernmental Review of Department of Transportation Programs and Activities.

PASSED, APPROVED, AND ADOPTED this 18th day of March 2004 by the Metropolitan Transportation Board of the Board of Directors of the Mid-Region Council of Governments of New Mexico.

A handwritten signature in black ink, appearing to read "Ron Brown", written over a horizontal line.

Ron Brown, Chairman
Metropolitan Transportation Board

ATTEST:

A handwritten signature in black ink, appearing to read "Lawrence Rael", written over a horizontal line.

Lawrence Rael
Executive Director